

HOOVER CITY COUNCIL MEETING **AMENDED** AGENDA

Monday, March 21, 2016 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Reports - Everett Wess, Candidate, Jefferson County Circuit Judge, Place 26
5. Approval of minutes – 3/7/16 regular meeting and 3/17/16 work session.
6. **Resolution No. 5382-16** – Amend Budget for FYE 9/30/16. **Motion to approve.**
7. **Resolution No. 5383-16** – Bid No. 02-16-1A – Hoover Sportsplex - Event Center Pre-Engineered Metal Building. **Motion to continue.**
8. **Resolution No. 5384-16** – Bid No. 03-16 – Dual Power Mini Excavator - Reject single bid received and authorize the Mayor to negotiate price. **Motion to approve.**
9. **Resolution No. 5385-16** – Appointment of financial team for bond issue regarding new sports complex. **Motion to continue.**
10. **Change Order No. 3** for Fire Station No. 10 project. **Motion to approve.**
11. **2nd Reading Ordinance No. 16-2298** – Amend Municipal Code – Chapters 9, 10 and 11 regarding municipal court. **Motion to adopt. Roll call vote.**
12. **1st Reading Ordinance No. 16-2299** – Annual Tax Levy. 2nd reading and consideration for adoption on Monday, April 4, 2016.
13. **1st Reading Ordinance No. 16-2300** – Amend Municipal Code, Appendix IV, and grant a non-exclusive franchise to Level 3 Communications, LLC. 2nd reading and consideration for adoption on Monday, April 4, 2016.
14. Public hearing to consider the request of Douglas Hovanec for **Conditional Use** approval to allow the sale of Restaurant Retail Liquor at **Revolve Kitchen & Brew** located at **611 Doug Baker Blvd., Suite 103** in the Lee Branch Shopping Center Phase II. Monarch at Lee Branch, LLC is the property owner and the property is zoned C-2 Community Business District. (*P&Z Case #C-0316-03*) **Motion to approve.**
Motion to approve ABC Application for **Life Is Sweet Tre, LLC.**
15. Public hearing to consider the request of Rong Yang for **Conditional Use** approval to allow the sale of on or off premises Retail Beer and on or off premises Retail Table Wine at **Sushi Village 280** located at **601 Doug Baker Blvd., Suite 101 and 102** in the Lee Branch Shopping Center Phase II. Monarch at Lee Branch, LLC, is the property owner and the property is zoned C-2 Community Business District (*P&Z Case #C-0316-04*) **Motion to approve.**
Motion to approve ABC Application for **SushiVillage 280, Inc.**

16. Set public hearing for **Monday, April 18, 2016, at 6 p.m.** to consider the following request which comes forward with a positive recommendation from the 3/14/16 Planning and Zoning Commission meeting:

Ed & Barbara Randle are requesting **Conditional Use** approval for their property located at **2255 Tyler Road** (a/k/a The Hoover House) to be used as a wedding venue, a place for corporate meetings and other similar social functions. Mr. and Mrs. Randle are the property owners and the property is zoned R-1 Single Family Residential. *PZ Case #C-0216-02*

17. Payment of bills.
18. Comments/questions.
19. Adjourn.